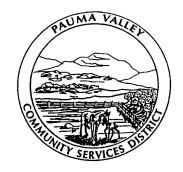
Ogden Watson
General Manager

William P. Trowbridge President

Ronald O. Stewart Vice President

Lloyd S. McClelland Treasurer

August 30, 1995



Mindy Houser
Secretary

Joan B. Hamill
Director

John B. Lyttle
Director

County of San Diego Clerk of the Board of Supervisors 1600 Pacific Highway, Room 402 San Diego, CA 92101-2471

Re: Standard Conflict of Interest Code

1995 SEP - 5 PN 12: 58
THOMAS J. PASTUSZKA

As per your letter dated 7/14/95, please find attached Resolution No. 51 for the Pauma Valley Community Services District which adopts the Standard Conflict of Interest Code as set forth in the State of California Government Code Section 18730.

Sincerely,

Mindy Houser Secretary

enc.

127000
PAUMA VALLEY COMMUNITY
SERVICES DISTRICT
PO BOX 434
PAUMA VALLEY, CA 92061

RESOLUTION NO. 51

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PAUMA VALLEY COMMUNITY SERVICES DISTRICT AMENDING RESOLUTION NO. 21 TO ADOPT THE STANDARD CONFLICT OF INTEREST CODE SET FORTH IN STATE OF CALIFORNIA GOVERNMENT CODE SECTION 18730.

BE IT RESOLVED by the Board of Directors of the PAUMA VALLEY COMMUNITY SERVCIES DISTRICT that the guidelines set forth in its Resolution No. 21, dated April 19, 1974, for the public officials in determining whether they have a conflict of interest in the performance of their duties and powers, be and are hereby cancelled and superceded by the following provisions:

I. Adaption of Standard Conflict of Interest Code
The PAUMA VALLEY COMMUNITY SERVCIES DISTRICT hereby adopts and promulgates by reference all of the terms and provisions of the Fair Political Practices Commission Regulation 2, California Code of Regulations, Section 18730, as amended.

II. <u>Designated Titles and Disclosable Interests</u>

The designated positions and corresponding disclosure categories for each position shall be as set forth in the Appendix.

III. Effective Date
This resolution shall take effect upon its adoption.

PASSED, AND ADOPTED, by the Board of Directors, this 30 day of 1995.

President, Board of Directors
PAUMA VALLEY COMMUNITY
SERVICES DISTRICT

Secretary, Board of Directors
PAUMA VALLEY COMMUNITY
SERVICES DISTRICT

Deputy Clerk

STATE OF CALIFORNIA

COUNTY OF SAN DIEGO

ss.

I, Mindy Houser, Secretary of the Board of Directors of PAUMA VALLEY COMMUNITY SERVICES DISTRICT DO HEREBY CERTIFY that the foregoing resolution was adopted by the Board of Directors of said District at a regular meeting of said Board on the 30 day of 400 17 1995 and that it was so adopted by the following vote, to wit:

AYES:

Directors Trowbridge, Stewart, McClelland, Lyttle

NOES:

None.

ABSENT:

Hamill

Mindy Houser, Secretary, Board of Directors

PAUMA VALLEY COMMUNITY SERVICES DISTRICT PAUMA VALLEY COMMUNITY SERVICES DISTRICT PO BOX 434 PAUMA VALLEY, CA 92061

CONFLICT OF INTEREST CODE PAUMA VALLEY COMMUNITY SERVICES DISTRICT APPENDIX A

TITLE OR FUNCTION

DISCLOSABLE INTERESTS

Real Property

Directors or Candidates of the Board of Directors

Manager

Auditor/Assistant Auditor Secretary

General Counsel

Any real property interest within the District's boundaries, not more than two miles outside the District's boundaries or within two miles of any land owned or used by the District.

Investments in business entities performing the following services or income, including gifts, derived from the following sources:

- 2. Real estate development.
- 3. Construction and building materials.
- 4. Real estate management/land use planning
- 5. Engineering goods or services.
- 6. Architectural goods or services.
- 7. Surveying goods or services.
- 8. Appraising goods or services.
- 9. Testing, analysis or compaction of soil.
- 10. Water system materials, parts, equipment, or chemicals.
- 11. Sewer treatment materials, parts, equipment or chemicals.
- 12. Servicing water system or sewer treatment materials, parts, equipment or chemicals
- 13. Water quality testing equipment, supplies and services.
- 14. Public utilities, mutual water companies and private water companies.
- 15. Office equipment and supplies or the servicing of office equipment and supplies.
- 16. Equipment rental
- 17. Safety equipment and supplies.
- 18. Computer equipment, hardware and software and computer services.
- 19. Motor vehicles, construction equipment, parts, and services.
- 20. Petroleum products.
- 21. Printing, reproduction or newspaper services.
- 22. Banks and savings and loan associations.
- 23. Investment or securities companies.
- 24. Insurance, including brokers and agencies.
- 25. Title insurance or escrow services.
- 26. Employment and manpower agencies.
- 27. Financial audit services
- 28. Farming, including management, marketing, pesticide and irrigation services.

- 29. Entities dealing in the collection, treatment or disposal of sewage waste and storm waters, including marketing of production machinery and equipment including the construction and installation.
- 30. Security or police equipment.
- 31. Entities providing ambulance services
- 32. Airport development and/or maintenance.
- 33. Fire protection and/or fire suppression equipment, machinery, supplies.

The officials listed below are also "designated employees" who are subject to the provisions of this Code. Each such designated employee is required to disclose interests only in those categories set forth above which are identified by the numbers listed opposite his or her title.

Column T

PUBLIC OFFICIAL'S FUNCTION OR TITLE

Column II

TYPE OF BUSINESS ENTITY, INVESTMENT, SOURCE OF INCOME, OR REAL PROPERTY DISCLOSABLE

Consulting Engineer
Office Manager
Counsulting Accountant/Certified
Public Accountant
Chief of Security
Purchasing Agent--Secretary

1-14, 16, 17, 19, 20, 24-26, 28 1, 14-18, 21-27, 29-33

1-14, 15-18, 21-27, 29-33 1-14, 15-20, 21-26, 29-33 1,3, 5-21, 24, 25, 27, 28

CONFLICT OF INTEREST CODE

PAUMA VALLEY COMMUNITY SERVICES DISTRICT

APPENDIX B

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